



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: October 7, 2005
Subject: Commission Meeting

Enclosed are agenda materials for the October Commission meeting. The meeting schedule is as follows:

Thursday, October 13, 2005

5:30 p.m. – 6:30 p.m. **Reception**, for Commission members and staff, University staff, and invited guests, University of Southern Indiana, University Home, 1230 McDowell Road, Evansville, Indiana

*** 7:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), University of Southern Indiana, University Center, University Suite, Room 226, 8600 University Blvd., Evansville, Indiana

Friday, October 14, 2005

*** 8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), University of Southern Indiana, University Center, University Suite, Room 226, 8600 University Blvd., Evansville, Indiana *Parking is available in Lot C.*

*** 9:30 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), University of Southern Indiana, University Center, Carter Hall, Rooms 201 & 202, 8600 University Blvd., Evansville, Indiana. *Parking is available in Lot C.*

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University of Southern Indiana

University Center
Rooms 201 & 202
8600 University Blvd.
Evansville, IN 47712
Phone: 812-464-1756
Fax: 812-464-1956

Friday, October 14, 2005

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Science in Library Technical Assistant
To Be Offered by Ivy Tech Community College of
Indiana Statewide via Distance Education Technology 15
 - 2. Associate of Science in Health Information Technology
To Be Offered by Ivy Tech Community College of Indiana
in Fort Wayne, Lafayette, Indianapolis, and Bloomington 19
 - 3. Associate of Science in Community Emergency Preparedness
Management To Be Offered by Ivy Tech Community College
of Indiana-Indianapolis in Indianapolis 27

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| 4. Academic Degree Programs on Which Staff Propose Expedited Action | 31 |
| • Technical Certificate and Associate of Applied Science in Public Safety To Be Offered by Ivy Tech Community College of Indiana-Kokomo in Kokomo | |
| B. Capital Projects | |
| 1. Construction of New Marion Campus, Ivy Tech Community College of Indiana – Region 6 | 35 |
| 2. Construction of Madison Campus Expansion and Renovation, Ivy Tech Community College of Indiana – Region 11 | 41 |
| 3. Greencastle Campus Expansion Planning, Ivy Tech Community College of Indiana – Region 7 | 47 |
| C. Indiana State University Request for Release of Line-Item Appropriations for DegreeLink, South Central Education Alliance and Association, and College Cooperative Southeast | 53 |
| 1. DegreeLink | |
| 2. College Cooperative Southeast | |
| 3. South Central Indiana Education Alliance | |
| D. Community College Benchmarking Study | 113 |
| VI. DISCUSSION ITEMS | |
| A. Policy on Dual Credit Courses Taught in High Schools by High School Faculty..... | 117 |
| B. Research Support Adjustment Review..... | 123 |
| VII. INFORMATION ITEMS | |
| A. Status of Active Requests for New Academic Degree Programs..... | 135 |
| B. Capital Improvement Projects on Which Staff Have Acted..... | 137 |
| C. Capital Improvement Projects Awaiting Action | 141 |

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on November 11, 2005, in Richmond